

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
February 2, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, February 2, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

Commissioner Daly led the Invocation.
Commissioner Garretson led the Pledge of Allegiance.
Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Item L-13-Use of Mirror Ballroom by the Salvation Army; was pulled from the Agenda.

Motion: A motion was made by Vice-Mayor Balius to approve the February 2, 2005 Agenda as amended; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

Bill Otterson 629 6th Street

Katherine Lampkin 618 Date Palm Drive – Lights at the Ball field.

Bert Bostrum 1451 Flagler Blvd. Lights at Ball field.

CONSENT AGENDA

Regular Commission Meeting Minutes of January 19, 2005, and the Joint Meeting Minutes (Palm Beach Gardens) October 7, 2004.

Great American Cleanup-Keep Palm Beach County Beautiful; April 2, 2005.

American Public Works Association Meeting/Dinner to be held on April 21, 2005.

Motion: A motion was made by Vice-Mayor Balius to approve the Consent Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

ORDINANCE NO. 30-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 32, ARTICLE I AND V OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK; PROVIDING FOR THE AMENDMENT OF SECTION 32-2 ENTITLED "DEFINITIONS" TO ADD A DEFINITION OF "FREESTANDING CANOPY;" PROVIDING FOR THE CREATION OF SECTION 32-95 TO BE ENTITLED "FREESTANDING CANOPY" PROHIBITING THE ERECTION OF SUCH CANOPIES IN RESIDENTIAL ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Ordinance 30-2004; Commissioner Carey made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner			

Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTIONS

RESOLUTION NO. 02-02-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING THE TIME AND PLACE OF A GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005 FOR THE PURPOSE OF ELECTING A MAYOR FOR THE TOWN OF LAKE PARK, FLORIDA; THE FILING DATES FOR SUCH MAYORAL POSITION IS TUESDAY, JANUARY 25, 2005 THROUGH TUESDAY, FEBRUARY 8, 2005 AT 5:00 PM; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Commissioner Daly to approve Resolution 02-02-05; Vice-Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 03-02-05 - Dedication of Easements to Florida Power & Light.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A UTILITY EASEMENT ON BEHALF OF THE TOWN AND IN FAVOR OF FLORIDA POWER & LIGHT GENERALLY LOCATED WITHIN THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 03-02-05; Commissioner Daly made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balus	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 04-02-05-Dedication of Easements to Florida Public Utilities.
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A UTILITY EASEMENT ON BEHALF OF THE TOWN AND IN FAVOR OF FLORIDA PUBLIC UTILITIES; AND PROVIDING AN EFFECTIVE DATE

Motion: A motion was made by Commissioner Daly to approve Resolution 04-02-05; Vice-Mayor Balus made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balus	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 05-02-05-2005-State Aid to Libraries Grant
A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION OF AN APPLICATION REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES AND PROVIDING REQUIRED ASSURANCES

Motion: A motion was made by Vice-Mayor Balias to approve Resolution 05-02-05; Commissioner Daly made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balias	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION:

Authorize the Sale of Alcohol at the 2005 Irish Fest

Motion: A motion was made by Vice-Mayor Balias to approve sale of alcohol at the 2005 Irish Fest; Commissioner Daly made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balias	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Consensus to lift the Code Compliance Board Suspension.

Motion: A motion was made by Commissioner Daly to lift the Code Compliance Board from suspension; Vice-Mayor Balias made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Update on Town Manager Search

Motion: A motion was made by Commissioner Daly to hire Interim Town Manager Paul Carlisle for the position of Town Manager; Commissioner Carey made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balius		X	
Commissioner Garretson		X	
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro		X	

Motion failed 2-3.

Motion: A motion was made by Commissioner Garretson to consider Paul Carlisle for the position of Town Manager and to increase his salary by an additional 10% while he serves as Interim Town Manager; Vice-Mayor Balius made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balius	X		

Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Use of the Mirror Ballroom by the Lake Park Business Owners Association.

Motion: A motion was made by Vice-Mayor Balias to approve the Lake Park Business Owners Association to use the Mirror Ballroom; Commissioner Carey made the second.

Vote on Motion:

Commission	Yes	No	Other
Vice Mayor Balias	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Update on Annexation

Interim Town Manager Paul Carlisle provided an update on the Annexation projects.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro wanted updates on the following projects:

- Pole on Willie McDow's property.
- Park Avenue BBQ.
- Target.
- Wal-Mart.
- Street light program.
- Marina.

Vice-Mayor Balias

Vice-Mayor Balias indicated that Bayberry & 7th Court was an eye sore. Vice-Mayor Balias would like to have a full functioning Police Station in the current Recreation Building, not having construction to the Recreation Building.

Commissioner Carey

None.

Commissioner Daly

Commissioner Daly went to the Recreation Building and realized that the building does not have enough room for any of there ideas. Would it be possible to placing a second story on the building? Vice-Mayor Balias does not believe the building was designed to have a second story built. Commissioner Garretson would like two options brought before the Commission to have either a second story added to the Recreation Building or option two to have the addition build in the Recreation Center parking lot.

Commissioner Garretson

Commissioner Garretson wanted to know how the election process could be changed so that the Commission could elect a Mayor and not the public. Attorney Tom Baird explained that the Charter would need to be changed to change the election process of the Mayor. This process could take up to three (3) years.

Town Manager

Interim Town Manager Paul Carlisle provided updates on the following projects:

- Willie McDow's Pole has been replaced.
- Park Avenue BBQ has not moved forward.
- Wal-Mart Plat will be an agenda item at the next meeting.
- Target is ready for their ground breaking.
- Street lighting awaiting an agreement.
- Marina's South Basin can open once they get the Certificate of Occupancy.

Interim Town Manager Paul Carlisle will be meeting with the newly elected Sheriff Bradshaw tomorrow February 3, 2005 at 9 a.m. to discuss concerns the Town has with the Palm Beach County Sheriff's Office.

Town Attorney

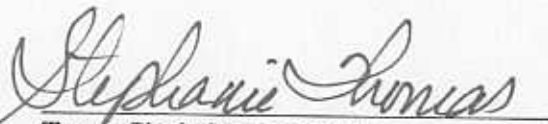
None.

ADJOURNMENT


There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balias and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:45 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Approved on this 16th day of February 2005.